

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**

August 22, 2006      7:30 PM

**CONTINUATION:**

**1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED, "ZONING".**

**Synopsis:** The proposed local law would amend Section 70-203. Continued from July 18, 2006.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED, "ZONING".**

**Synopsis:** The proposed local law would amend Section 70-231. Continued from August 8, 2006.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**PUBLIC HEARINGS:**

**3. A RESOLUTION ISSUING A STATEMENT OF FINDINGS REGARDING THE REQUESTED CHANGE OF ZONE OF PROPERTY LOCATED ON THE EAST AND WEST SIDES OF SHORE ROAD IN GLENWOOD LANDING FROM INDUSTRIAL B (IB) TO MULTIPLE RESIDENCE(RM) TO PERMIT THE CONSTRUCTION OF A 60 UNIT RESIDENTIAL STRUCTURE.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano

Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

4. **A PUBLIC HEARING TO CONSIDER AN APPLICATION BY GLEN HARBOR PARTNERS, LLC TO CHANGE THE ZONE OF PROPERTY LOCATED ON THE EAST AND WEST SIDES OF SHORE ROAD IN GLENWOOD LANDING FROM INDUSTRIAL B (IB) TO MULTIPLE RESIDENCE (RM) IN ORDER TO PERMIT THE CONSTRUCTION OF A 60 UNIT RESIDENTIAL STRUCTURE. THE PROPERTY IS DESIGNATED ON THE NASSAU COUNTY TAX MAPS AS SECTION 20, BLOCK Q, LOTS 45, 46, 47 AND SECTION 20, BLOCK K, LOT 9.**

***Reserved Decision***

5. **A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 55 OF THE TOWN CODE ENTITLED, "TOW TRUCKS".**

***Synopsis:*** The proposed local law would address terminal location requirements and reciprocity provisions of the current code. Tentative hearing date is August 22, 2006.

***Continued to September 12, 2006***

**RESOLUTIONS:**

6. **A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.**

***Synopsis:*** The proposed Local Law would establish penalties for parking without a permit at Mary Jane Davies Park. Tentative hearing date is September 12, 2006.

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

7. **A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN APPLICATION BY 99 COMMUNITY DRIVE PROPERTIES, LLC TO CHANGE THE ZONE OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF HIGH STREET AND COMMUNITY DRIVE, MANHASSET AND KNOWN AS SECTION 2, BLOCK 347, LOT 18 ON THE NASSAU COUNTY LAND & TAX MAP, FROM RESIDENCE-C TO MULTIPLE RESIDENCE.**

***Synopsis:*** Tentative hearing date is September 12, 2006

**Motion by: Councilman Wink**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING MOREWOOD OAKS, PORT WASHINGTON, NEW YORK.**

**Synopsis:**The rescission of this ordinance will eliminate the present school day parking restriction in front of #11 Morewood Oaks in Port Washington. Tentative hearing date is September 12, 2006

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON ARGYLE ROAD, KENWORTH ROAD & FENIMORE ROAD, PORT WASHINGTON, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish Full Stops on Argyle Road at its intersection with Finemore Road and Kenworth Road; as well as Full Stops on Fenimore Road at its intersection with Argyle Road and Pine Street, in Port Washington. Tentative hearing date is September 12, 2006

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE**

**ADOPTION OF AN ORDINANCE AFFECTING WILSON BOULEVARD, NEW HYDE PARK, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish "No Stopping Here to Corner" parking restrictions at the intersection of Wilson Boulevard and Devonshire Drive, as well as "No Stopping Any Time" parking restrictions at the intersection of Wilson Boulevard and Herricks Road in New Hyde Park. Tentative hearing date is September 12, 2006

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**11. A RESOLUTION SETTING A DATE FOR THE RECEIPT OF BIDS BY THE COMMISSIONER OF SOLID WASTE FOR CONTRACTS PROVIDING FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FROM THE NEW HYDE PARK - GARDEN CITY PARK - FLORAL PARK REFUSE AND GARBAGE DISTRICT AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS.**

**Synopsis:**The rescission and adoption of this ordinance will eliminate the "No Stopping Here to Corner" parking restriction on the east side of Swalm Street, north of Prospect Avenue, while retaining the restriction on the remaining three corners of Swalm Street, in Westbury/New Cassel. Tentative hearing date is September 12, 2006

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING COW NECK ROAD, PORT WASHINGTON, NEW YORK.**

**Synopsis:**The adoption of this ordinance will establish Full Stops on Cow Neck Road at its intersection with Port Drive; as well as at its intersection with the John Philip Sousa School driveway (which are in place but were never adopted by ordinance), in Port Washington. Tentative hearing date is September 12, 2006

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**13. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ISSUE A REQUEST FOR PROPOSALS FOR FIRE SUPPRESSION SYSTEM AT VARIOUS TOWN LOCATIONS.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPEAL BY W & W MARINE, INC. FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE.**

**Synopsis:** The applicant is proposing the construction of 735 foot combination fixed-timber and floating pier with ramps, in Manorhaven. Tentative hearing date is September 12, 2006.

***Stricken***

**15. A RESOLUTION AUTHORIZING THE COMMISSIONER OF INFORMATION TECHNOLOGY TO ISSUE A REQUEST FOR PROPOSALS FOR A FUEL MANAGEMENT SYSTEM.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**16. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR REPAIRS TO THE BRICK FACADE ON THE EAST SIDE OF TOWN HALL, MANHASSET, NEW YORK, DPW PROJECT NO. 06-14.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**17. A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**18. A RESOLUTION DECLARING CERTAIN TOWN EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

**Adopted**

**19. A RESOLUTION AWARDDING AN AGREEMENT FOR LAND SURVEY SERVICES.**

**Stricken**

**20. A RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CARLE PLACE SCHOOL DISTRICT.**

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman

Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**21. A RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST HILLS.**

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**22. A RESOLUTION RATIFYING AN INTERMUNICIPAL COOPERATIVE AGREEMENT WITH THE VILLAGES OF PORTWASHINGTON NORTH, BAXTER ESTATES, MANORHAVEN AND SANDS POINT.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**23. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW HYDE PARK RUNNERS CLUB.**

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**24. A RESOLUTION AUTHORIZING AN AGREEMENT WITH MINEOLA MUSTANG RUN COMMITTEE CORP.**

**Motion by: Councilman Ferrara**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**25. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AMERICAN LEGION POST OF WESTBURY.**

**Motion by: Councilman Troiano**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**26. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH SPRINT.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**27. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH DON ANGELO, CPA.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman



No-None

***Adopted***

**28. A RESOLUTION RESCINDING RESOLUTION NO. 332-2006.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**29. A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**30. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION AND/OR CHANGE IN GRADE OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**31. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP CAITLIN FITZPATRICK AND RACHEL BRANDSTADTER AND CHANGING THE STATUS FROM ACTIVE TO EXEMPT FOR CASIMIR PATRICK.**

***Motion by: Councilwoman Pollack***

Aye-Councilman Dwyer

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**32. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF STEPHEN INTERDONATI.**

***Motion by: Councilwoman Pollack***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**ADDED STARTERS:**

**33. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR TREE SERVICE AND REMOVAL.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**34. A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A RACK AIR CONTAINMENT SYSTEM.**

***Motion by: Supervisor Kaiman***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilman Troiano  
Aye-Councilman Wink  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
MEETING AGENDA**

**August 22, 2006**

**<>**

**RESOLUTIONS:**

- 1. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

***Stricken***